

**Academic Affairs Committee
November 13, 2025
Zoom
DRAFT Minutes**

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Committee Meeting

9:57 a.m.

The public was provided with information on the UWF Board of Trustees website to attend this public meeting virtually through Zoom Webinar.

I. Call to Order

- A. The meeting of the UWF Board of Trustees Academic Affairs Committee was called to order at 9:57 a.m. by Committee Chair Adam Kissel.

II. Roll Call

- A. Chair Kissel asked Anna Lochas to conduct roll call. Trustees Adam Kissel, Edward Fleming, and Heather Riddell were in attendance virtually.
- B. Other Trustees in attendance included:
 - 1. Paul Bailey, Dick Baker, Trista Bennett, Rebecca Matthews, Rachel Moya, Ashley Ross, Alonzie Scott, Zack Smith, and Chris Young were in attendance virtually.
- C. Others in attendance included:
 - 1. Manny Diaz, Jr., Interim President; Jaromy Kuhl, Senior Vice President and Provost; Clifford Humphrey, Chief of Staff and Vice President of Strategic Initiatives; Tori Bennett, Interim Vice President of University Advancement; Betsy Bowers, Vice President of Finance and Administration; Dan Lucas, Interim Vice President of Finance and Administration; Mary Anderson, Interim Vice President and Dean of Students for Academic Engagement and Student Affairs; Dave Scott, Associate Vice President for Athletics; Jamie Sprague, Senior Associate VP, Human Resources; Julie Sheppard, Interim General Counsel; Cass Boatwright, Assistant Vice President and Chief Operating Officer; Anamarie Mixson, Assistant Vice President for the Office of the President; Alex Smith, Director of External Affairs; David Bryant, Chief Audit Executive; Matt Packard, Chief Compliance Officer; Dallas Snider, Vice Provost; Jeffrey Djerlek, Senior Associate Vice President and Controller; James Adams, Executive Director, Business & Auxiliary Services; Patrice Moorer, Assistant Vice President, Office of Academic Advocacy and Graduation Success; Angela Bryan, Director of Institutional Effectiveness; Katie Condon, Assistant Vice President, Enrollment Affairs; Mohamed Khabou, Dean of Hal Marcus College of Science and Engineering; Anna Lochas, Director of Events; and Kristie Johnson, Board of Trustees Liaison.

III. Greeting

- A. Trustee Kissel welcomed all in attendance and informed them there were two action items and two information items on the Academic Affairs Committee Meeting agenda.

IV. Public Comment

- A. Chair Kissel opened the floor for public comment. There was none.

V. Approval of Minutes

- A. Chair Kissel reminded the committee members that they had been given the opportunity ahead of time to review the minutes of the August 14, 2025, Academic Affairs Committee Meeting. Chair Kissel asked for a

motion to approve the minutes as presented if there were no changes or corrections.

1. Motion by: Trustee Riddell
2. Seconded by: Trustee Kissel
3. Motion passed unanimously.

VI. New Business

A. Action Items

1. ACA-1: Request to Remove Exception to 120 Credit Hours
 - a. The first action item was presented by Dr. Dallas Snider, Vice Provost, a Request to Remove an Exception to 120 hours.
 - b. Chair Kissel asked for a motion to approve the Request to Remove Exception to 120 Credit Hours for the Bachelor of Science in Computer Engineering, the Bachelor of Science in Electrical Engineering, and the Bachelor of Science in Mechanical Engineering.
 - i. Motion by: Trustee Riddell
 - ii. Seconded by: Trustee Fleming
 - iii. Motion passed unanimously.
2. ACA-2: Degree Program Termination BS Interdisciplinary Sciences
 - a. Dr. Snider presented the second action item on the Program Termination BS Interdisciplinary Sciences.
 - b. Chair Kissel asked for a motion to motion to terminate the academic degree program – B.S. in Interdisciplinary Sciences.
 - i. Motion by: Trustee Riddell
 - ii. Seconded by: Trustee Fleming
 - iii. Motion passed unanimously.
 - iv.

B. Information Items

1. INFO-1: Programs in Development
 - a. Dr. Snider presented the information item on the Programs in Development. Two new programs of study have been developed within existing degree programs: Art Education specialization under the BA in Art and History Education specialization under the BA in History.
2. INFO-2: Program Reviews

- a. Dr. Snider presented an update on the process of program reviews.

VII. Good of the Order

- A. Chair Kissel identified that all agenda items had been discussed. Chair Kissel asked if the committee members had any additional business to discuss. No other business was discussed.

VIII. Adjournment

10:17 a.m.

- A. Chair Kissel thanked those in attendance for their participation. With no other business to discuss, Chair Kissel adjourned the meeting at 10:17 a.m.